



# Town of Groton, Connecticut

## Meeting Minutes

### Town Council Committee of the Whole

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager  
860-441-6630

**Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson**

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**Tuesday, December 21, 2010**

**6:30 PM**

**Town Hall Annex - Community Room 1**

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**SPECIAL MEETING**

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**1. CALL TO ORDER**

*Mayor Streeter called the meeting to order at 6:30 p.m.*

**2. ROLL CALL**

Members Present: Mayor Streeter, Councilor Flax, Councilor Johnson, Councilor Kolnaski, Councilor Monteiro, Councilor O'Beirne, Jr., Councilor Peruzzotti, Councilor Sheets and Councilor Watson

*Also present was Town Manager Mark Oefinger.*

**3. NEW BUSINESS**

**2010-0171**

**Town Manager Annual Evaluation**

A motion was made by Mayor Streeter, seconded by Councilor Monteiro, to enter executive session at 6:33 p.m. with Town Manager Mark Oefinger for the purpose of discussing the Town Manager's Annual Evaluation.

**The motion carried unanimously**

*The executive session concluded at 7:12 p.m.*

A motion was made by Mayor Streeter, seconded by Councilor Kolnaski, that this matter be Recommended for a Resolution.

**The motion carried unanimously**

**4. ADJOURNMENT**

*The meeting adjourned at 7:15 p.m.*